



VETERINARY MEDICAL BOARD
REGISTERED VETERINARY TECHNICIAN COMMITTEE
 1420 HOWE AVENUE, SUITE 6, SACRAMENTO, CA 95825-3228
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AGENDA

Veterinary Medical Board Meetings

Tuesday, January 24, 2006

3:00 p.m. to 5:00 P.M.

Wednesday, January 25, 2006

9:00 a.m. to 3:00 p.m.

University of California, Davis

Ken Maddy Conference Room

West Health Science Drive

Davis, CA 95616

COMMITTEES WILL MEET AS A PART OF THE BOARD MEETING.

Tuesday, January 24, 2006

3:00 p.m. to 5:00 p.m.

1. Call to Order

- A. Roll Call: R. Troy Roach, DVM, President
 Sondra Browning, Public Member, Vice President
 Terri Becker, DVM
 Stephanie Ferguson, DVM
 Lisa Newell, DVM
 Linda Starr, Public Member

**2. Registered Veterinary Technician Committee Report –
 Richard Johnson, DVM, RVTC Chair**

- A. RVTC Report on Proposed Amendments to RVT Job Tasks

3. Legislation/Regulations Committee – Linda Starr, Public Member

- A. Discuss Adoption of Proposed Regulatory Amendments to RVT Job Tasks
 B. Review Status of Pending Regulatory Proposals

4. Adjourn

Wednesday, January 25, 2006

9:00 a.m. to 3:00 p.m.

1. Call to Order

- A. Roll Call: R. Troy Roach, DVM, President
 Sondra Browning, Public Member, Vice President
 Terri Becker, DVM
 Stephanie Ferguson, DVM
 Lisa Newell, DVM
 Linda Starr, Public Member

2. Closed Session

- A. Review Disciplinary Cases
Pursuant to Government Code Section 11126(c)(3)
 B. Review Requests for Waiver of Continuing Education
Pursuant to Government Code Section 11126(c)(2)

3. **Approval of Minutes**
 - A. October 20, 2005
4. **Executive Officer Report – Susan M. Geranen**
 - A. Program Reports
 1. Administration – Jennifer Thornburg
 2. Enforcement – Gina Bayless
 3. Examination/Licensing – Chris Novak
5. **Administrative Committee – Troy Roach, DVM**
 - A. Budget 2005/2006
 1. DCA Presentation
 - B. DCA Audit Status
6. **Strategic Planning Retreat – March 21-23, 2006 – Linda Starr, Public Member**
 - A. Discuss Topics for Strategic Planning Retreat
 - B. Surveys
7. **Shelter Medicine Task Force Report – Stephanie Ferguson, DVM**
8. **Examination/Licensing Committee Report – Terri Becker, DVM**
 - A. Business and Professions Code Section 4902
Petition for Reissuance of License
 - B. California Veterinary Licensing Examination Format
 - C. Applicant Tracking System Update/North American Veterinary
Licensing Examination Application Review
 - D. Update on San Joaquin Valley College
9. **Registered Veterinary Technician Committee Report – Richard Johnson, DVM, RVTC Chair**
 - A. Report from January 24, 2006, Meeting
10. **Review Board Meeting Dates for FY 2005/06 and 2006/07**
11. **Agenda Items for April 25/26 2006, Meeting**
12. **Comments from Public/Outside Agencies/Associations**
13. **Adjourn**

MISSION

The mission of the Veterinary Medical Board is to protect consumers and animals through proper licensing of veterinarians and Registered Veterinary Technicians, and through vigorous, objective enforcement of the California Veterinary Medicine Practice Act.

This agenda can be found on the Veterinary Medical Board website at www.vmb.ca.gov